



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**\*\*REVISED 03-13-2018**

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

## MEMORANDUM

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** March 7, 2018

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of March 12, 2018

<b>Monday</b> <b>March 12, 2018</b>	UW Extension Education Committee  Drainage Board	8:30 a.m.  9:30 a.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson  Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
<b>Tuesday</b> <b>March 13, 2018</b>	Human Services Board  Human Resources Committee  County Board	8:30 a.m.  6:30 p.m.  7:00 p.m.	Workforce Development Center 874 Collins Rd, Rm 103, Jefferson  Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson  Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
<b>Wednesday</b> <b>March 14, 2018</b>	No Scheduled County Meetings		
<b>Thursday</b> <b>March 15, 2018</b>	<b>*HOME Consortium Board (Agenda Added)</b>  <b>*Sheriff's Civil Service Commission</b>  Planning and Zoning Committee – Public Hearing	9:00 a.m.  10:45 a.m.  7:00 p.m.	<b>Waukesha County Administration Building</b> <b>515 W. Moreland Blvd, Rm 355/59</b> <b>Waukesha</b>  <b>Jefferson County Sheriff Conference Room</b> <b>411 S. Center Ave, Jefferson</b>  Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
<b>Friday</b> <b>March 16, 2018</b>	Solid Waste/Air Quality Committee  <b>**WI Counties Utility Tax Association (WCUTA)</b> <b>(Agenda Revised)</b>	8:00 a.m.  10:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson  <b>WCA Conference Room</b> <b>22 E. Mifflin St, Suite 900, Madison</b>
<b>Saturday</b> <b>March 17, 2018</b>	Lake Ripley Management District	9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
<b>Sunday</b> <b>March 18, 2018</b>	No Scheduled County Meetings		



**University Extension Education Committee Agenda  
Jefferson County  
864 Collins Road, Room 12  
Jefferson WI 53549**

**DATE:** Monday, March 12, 2018

**TIME:** 8:30 a.m.

**Committee Members:** Peter Hartz  
John Kannard  
Conor Nelan  
Gregg Patrick  
Lloyd Zastrow

1. Call to Order
2. Roll Call ( to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
5. Approval of Agenda (for possible rearrangement)
6. Approval of University Extension Education Committee Minutes from February 12, 2018
7. Communications
8. Discussion and possible action on Communities Extension Educator Vacancy
9. Update on Positive Youth Development Educator Position
10. Discussion and possible action on Memorandum of Understanding
11. Update on Contract Amendment Process
12. Update on the nEXT Generation Model
13. Update on Jefferson County Farm Technology Days (July 2019)
14. Review of 2018 Departmental Budget
15. Discussion of Monthly Educator Reports – LaVern Georgson
16. Discussion to Identify Future Agenda Topics
17. Adjourn
  - Next Scheduled Meetings: TBD

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

*"Enriching people with knowledge, perspective, skills and aspirations. "University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.*

AGENDA  
JEFFERSON COUNTY DRAINAGE BOARD

Jefferson County Courthouse  
311 S. Center Avenue, Rm 202  
Jefferson, WI 53549

March 12, 2018  
9:30 a.m.

1. Call to order and review minutes
2. Discuss UW-Extension workshop – “Drainage on Agricultural Lands”
3. Drain 44 – Review bid proposal, Kreuziger Drainage
4. Drain 41 – Magnoni update on spraying
5. Drain 36 – Update, Hughes letter to WisDOT – response
6. Drain 20 – Dave Hughes update on completion
7. Drain 14-B – Ron Griebenow update on cleaning
8. New Business
9. Pay bills
10. Motion to adjourn

A quorum of any Jefferson County Committee, Board, Commission, or other body, including Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**Human Services Board Agenda - Jefferson County**  
**Jefferson County Workforce Development Center, 874 Collins Road, Room 103**  
**Jefferson, WI 53549**

**Date: Tuesday, March 13, 2018 Time: 8:30 a.m.**

**Committee Members:**

**Mode, Jim (Chair)**  
**Jones, Dick (Vice Chair)**  
**Kutz, Russell**  
**Tietz, Augie**

**McKenzie, John (Secretary)**  
**Crouse, Cynthia**  
**Schultz, Jim**

- 1.** Call to Order
- 2.** Roll Call (Establish a Quorum)
- 3.** Certification of Compliance with the Open Meetings Law
- 4.** Approval of the March 13, 2018 Agenda
- 5.** Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
- 6.** Approval of February 13, 2018 Board Minutes
- 7.** Communications
- 8.** Review of the January, 2018 Financial Statement
- 9.** Discuss and Approve February, 2018 Vouchers
- 10.** Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
- 11.** Discussion and Possible Action on Financial Final Carry Over Requests from 2017
- 12.** Review and Approve Billing/Charge Rates for 2018
- 13.** Review and Discuss Wi-Fi Project and Possible Budget Adjustment
- 14.** Director's Report
- 15.** Adjourn

**Next Scheduled Meetings:**

Tuesday, April 10, 2018 at 8:30 a.m.  
Tuesday, May 8, 2018 at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**Agenda - Human Resources Committee**  
**Jefferson County Courthouse**  
**311 S Center Ave, Room 112**  
**Jefferson, WI 53549**

**Tuesday, March 13, 2018 @ 6:30 p.m.**

Committee Members: James Braughler, Chair; Greg David; Jim Mode, Vice Chair; Michael Wineke; Lloyd Zastrow, Secretary

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approval of February 20, 2018, Human Resources Committee Minutes
7. Communications
8. Discussion and possible action to temporarily increase hours from part-time to full-time, with benefits, for the Deputy County Clerk/Election Clerk position in the County Clerk's Office through December 31, 2018
9. Update, discussion and possible action regarding employer-sponsored health insurance options
10. Update, discussion and possible action regarding the 2018 Classification and Compensation Study
11. Review of January, 2018 Monthly Financial Reports for Human Resources and Safety
12. Report from Human Resources Director:
  - a. February, 2018, monthly accomplishments and goals
  - b. Vacant position requests
  - c. Emergency Help requests
  - d. Leave of Absence requests
  - e. Additional Steps and/or Benefits and/or Interim Appointments provided to employees
13. Set next meeting date and agenda items
14. Adjournment

**Next scheduled meeting: Tuesday, March 20, 2018 at 8:30 a.m.**

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

## AGENDA

### JEFFERSON COUNTY BOARD MEETING

TUESDAY MARCH 13, 2018 7:00 p.m.

Jefferson County Courthouse  
311 S. Center Avenue, Room 205  
Jefferson, WI 53549

1. **CALL TO ORDER**
2. **ROLL CALL BY COUNTY CLERK**
3. **PLEDGE OF ALLEGIANCE**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF THE FEBRUARY 13, 2018 MEETING MINUTES**
7. **COMMUNICATIONS**
  - a. Treasurer's Monthly Report-March
  - b. Report – Update on Classification and Compensation Study
  - c. Resolution – Honoring Jimmy Hartwig for his dedication and service to the citizens of Jefferson County
  - d. Zoning Committee – Notice of Public Hearing, March 15, 2018
8. **PUBLIC COMMENT**
9. **ANNUAL REPORTS**
  - a. Treasurer – John Jensen
  - b. Register of Deeds – Staci Hoffman
  - c. County Clerk – Barb Frank
  - d. County Board Meeting Fees
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **ADMINISTRATION AND RULES COMMITTEE**
  - a. Discussion of Proposed 2018-2010 County Board Rules
  - b. Resolution – Designating official county newspaper
11. **FINANCE COMMITTEE**
  - a. Resolution – Authorizing year-end requests to carry over funds for fiscal year 2018
  - b. Resolution – Authorizing contingency fund transfers to offset fiscal year 2017 departmental deficits
12. **HUMAN RESOURCES COMMITTEE**
  - a. Resolution – Temporarily increasing hours from a budgeted, part-time Deputy County Clerk/Elections Clerk position to a full-time, Deputy County Clerk/Elections position in the County Clerk's Office
13. **PLANNING AND ZONING COMMITTEE**
  - a. Report – Approval & Denial of Petitions
  - b. Ordinance – Amend Zoning Ordinance
  - c. Resolution – Amending Land Information Plan to Include Unmanned Aircraft Systems Program
14. **PROCLAMATIONS**
  - a. Proclaiming the month of April 2018 Child Abuse & Neglect Prevention Month
  - b. Proclaiming the month of March 2018 as Professional Social Work Month
  - c. Proclaiming National Agriculture Day in Jefferson County
15. **SPECIAL ORDER OF BUSINESS**
  - a. Recognition of Outgoing Supervisor – Jennifer Hanneman
16. **PUBLIC COMMENT** (General)
17. **ANNOUNCEMENTS**
18. **ADJOURN**

**NEXT COUNTY BOARD MEETING  
APRIL 17, 2018 – 5:00 P.M. – RM 205**

**COUNTY BOARD ORIENTATION  
APRIL 10, 2018**



C/o Waukesha County CDBG Program  
Lead Agent  
515 W. Moreland Blvd.  
Waukesha, WI 53188  
1.262.896.3370 (direct)  
1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.  
Program Administrator  
121 South Pinckney Street Suite 420  
Madison, WI 53703  
1888.318.4486 (toll-free)  
1.608.258.5560 (direct)  
1.608.258.5565 (Fax)

The HOME Consortium  
Board of Directors Meeting  
Thursday, March 15, 2018  
Waukesha County Administrative Building  
515 W. Moreland Blvd. Rm 355/59  
Waukesha, WI 53188  
@ 9:00 A.M.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the January 18, 2018 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. Housing Counseling Providers
7. Village of Belgium Cooperation Agreement
8. Impact Seven, Inc. – Lakeview Terrace Project Update
9. 2017 CAPER
10. Village Pointe Commons Update
11. Adjournment

**All agenda items are potentially actionable**

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

# Office of the Sheriff – Jefferson County



411 S. Center Avenue  
Jefferson, Wisconsin 53549-1703

**Paul S. Milbrath, Sheriff**  
**Jeffrey Parker, Chief Deputy**

Paul Wallace ★  
Administrative Captain

Jerry Haferman ★  
Patrol Captain

Duane Scott  
Jail Captain

## **SHERIFF'S CIVIL SERVICE COMMISSION AGENDA** **JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM** **10:45 A.M.** **411 S. CENTER AVENUE, JEFFERSON, WI 53549**

**CHRISTINE SPANGLER, WILLIAM GAUGERT, ROD LAUDENSLAGER, KEVIN PURCELL**

**Thursday, March 15, 2018**

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of agenda
5. Public Comment - Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.  
  
10:45 a.m. - 11:00 a.m. - Briefing on Candidates  
  
11:00 a.m. - Interviews of Candidates
7. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

Business 920.674.7310 ★ Patrol 920.674.7360 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336  
Toll Free: Jefferson County 1.800.675.7310



**NOTICE OF PUBLIC HEARING**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**SUBJECT:** Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

**DATE:** Thursday, March 15, 2018

**TIME:** 7:00 p.m. (*Courthouse doors will open at 6:30*)

**PLACE:** Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

**NOTICE IS HEREBY GIVEN** that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, March 15, 2018, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County, applications for conditional use permits and Zoning Ordinance No. 11 Text Amendment. A map of the properties affected may be obtained from the Zoning Department. Individual files, which include staff finding of fact, are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL**

**R4045A-18 – Kevin Gordon/Nancy Gordon Trust Property:** Rezone PIN 002-0714-1621-004 (4.761 Acres) for a new building site on **Ziebell Road** in the Town of Aztalan. This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4046A-18 – Tamie Roberts:** Create a 1-acre building site from part of PIN 006-0716-1731-000 (16.757 Acres) near **W1928 County Road B**, Town of Concord. This is being done in accordance with Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance.

**R4047A-18 – Erik & Jennifer Stafford:** Rezone to create a 1.4-acre and a 1.7-acre building site on **County Road Y** in the Town of Jefferson from part of PIN 014-0615-1733-000 (25.271 Acres). This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4048A-18 –James McManama/Blessed Acres LLC Property:** Rezone a part of PIN 032-0814-0123-001 (50.12 Acres) to reconfigure an existing 6-acre A-3 zoned lot without affecting that lot's net acreage. The site is on **County Road T** in the Town of Watertown. This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

## **FROM A-1, EXCLUSIVE AGRICULTURAL AND A-3, AGRICULTURAL/RURAL RESIDENTIAL TO N, NATURAL RESOURCE**

**R4049A-18 – James McManama/Blessed Acres LLC Property:** Rezone parts of PINs 032-0814-0123-001 (50.12 Acres) zoned A-1 and 032-0814-0123-002 (6 Acres) zoned A-3 to enlarge an existing N zone to 10 acres. The site is in the Town of Watertown on **County Road T**. This is being done in accordance with Sec. 11.04(f) 12 of the Jefferson County Zoning Ordinance.

### **CONDITIONAL USE PERMIT APPLICATIONS**

**CU1940 -18 – Faith Community Church:** Modify the existing conditional use to allow expansion of the facility with a 7,585 square foot building addition, an addition to the existing entrance canopy and a new 1,200 square foot detached garage on PIN 016-0514-1521-001 (24.4 Acres). The property is at **W5949 Hackbarth Road**, Town of Koshkonong in a Residential R-2 zone. This is being done in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

**CU1941-18 – Solid Investments Inc:** Conditional use to allow an extensive on-site storage structure in a Residential R-2 zone near **County Road H and Blue Spring Lake Drive**, Town of Palmyra. This is on PIN 024-0516-2723-000 (38.04 Acres). This is being done in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

**CU1942-18 – Solid Investments Inc:** Conditional use to allow farm-type animals in a Residential R-2 zone on PIN 024-0516-2723-000 (38.04 Acres). This is in the Town of Palmyra, near **County Road H and Blue Spring Lake Drive**. This is being done in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

**CU1943-18 – Daybreak Foods Inc:** Modify the existing conditional use to allow reconstruction and expansion of the current chicken layer and pullet facility on **Crossman Road** in the Town of Lake Mills. This will involve PINs 018-0713-2731-000 (45.79 Acres), 018-0713-2731-001 (0.68 Acres), 018-0713-2732-000 (21.326 Acres), 018-0713-2733-001 (13.82 Acres), 018-0713-2734-000 (22.691 Acres), 018-0713-2743-000 (37.791 Acres) and 018-0713-2744-000 (39.848 Acres), all zoned A-1, Exclusive Agricultural. This is being done in accordance with Sec. 11.04(f)6 and Sec. 11.05(d) of the Jefferson County Zoning Ordinance.

### **ZONING ORDINANCE TEXT AMENDMENT**

**T4050A-18 – Jefferson County:** Petition to amend Sec. 11.11(a)4 of the Jefferson County Zoning Ordinance to Comply with Wisconsin Statutes Section 59.69(10)(b)2.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.

Further information about Zoning can be found at [www.jeffersoncountyiwi.gov](http://www.jeffersoncountyiwi.gov)



## Jefferson County Solid Waste/Air Quality Committee

Jefferson County Courthouse  
311 S. Center Avenue, Room 203  
Jefferson, WI 53549

March 16, 2018 - 8:00 a.m.

**Members:** Don Reese-Chair, Gregg Patrick -Vice Chair, Laura Payne-Secretary, Kirk Lund and Gary Kutz

**Staff:** Sharon Ehrhardt and Matt Zangl

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Review the Agenda
5. Introductions
6. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communication
8. Approval of Minutes – December 8, 2017
9. Presentation by Janet Foust on Concentrated Animal Feeding Operations (CAFOs)
10. Discussion and Possible Action-Deer Track Park Landfill with Don Smith
  - a. Landfill Updates
11. Discussion and Possible Action-Updates from Ixonia and Watertown Recycling
  - a. Watertown has budget \$20,000 for 2018 Clean Sweep September 21 & 22 in Watertown
  - b. Schultz Information
12. Discussion and Possible Action-Clean Sweeps for 2018
  - a. Next Clean Sweep April 6 & 7, 2018
  - b. Donation Updates
  - c. Village of Palmyra Letter & Phone Call Mike Burow
  - d. Insurance Coverage Clean Sweeps
  - e. Inviting Local Legislators to April Clean Sweep
13. Discussion and Possible Action - Drug Collection Updates
  - a. Jefferson County Drug Collation – Drug Drop Box Johnson Creek Police Department
  - b. Jefferson County Drug Collation – Punches for Drug Disposal.
  - c. Drug Collection Information From 2008-2017
  - d. Clean Sweep Program Merit Award for the Sheriff's Office & Police Department
  - e. County Board Resolutions for Merit Awards
14. Discussion and Possible Action – 2018 SB733/AB914 Electronic Waste Recycling Program
  - a. Need Letter of Support
15. Discussion and Possible Action – DNR Storm Debris Summary – Ehrhardt
16. Discussion and Possible Action – AROW (Associated Recyclers of Wisconsin), SWANA (Wisconsin Badger Chapter-Solid Waste Association of North America) and WCSWMA (WI Counties Solid Waste Management Association) Conference Updates – Ehrhardt
  - a. [www.becomingstewards.org](http://www.becomingstewards.org) – Public TV project for AROW, SWANA and WCSWMA
  - b. WCSWMA – The need for County involvement – New Website: [www.wcswma.org](http://www.wcswma.org)
  - c. Christy Dixon Award – Ehrhardt
  - d. WCSWMA Scholarships available on line.
  - e. 2019 WIRMC – Holiday Inn – Stevens Point

17. Discussion and Possible Action – Updates for AROW Product Stewardship Conference Call and WI Council on Recycling Meeting
  - a. National Sword – China “Implementation Plan for Prohibiting the Entry of Foreign Garbage and Advancing the Reform of the Solid Waste Management Measures”
18. Discussion and Possible Action – Compost Bins & Party/Camping Pop-Ups
19. Discussion and Possible Action – Carton Recycling Fort Atkinson School District and Jefferson.
20. Jefferson County Elections – Solid Waste/Air Quality Committee
21. Upcoming Meeting Dates and Possible Agenda Items.
22. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

# WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

## March 16, 2018 Board Agenda **\*REVISED**

Location – WCA Conference Room

22 East Mifflin, Suite 900

Main office number is 608- 663-7188

NOTE: Same parking ramp as Alice's Ofc – Directions on last page

Time: 10:30 A.M. – 1:00 P.M., WORKING LUNCH CALL IN INSTRUCTIONS:

**CALL IN NUMBER: 515 739 1285**

**Hit # PARTICIPANT CODE: 935752**

**Hit # LEADER CODE: Alice will open the line**

- Call to Order/Introductions – Larry Willkom
- Roll Call – Larry Willkom
- Approval of Minutes of December 8, 2017
  - President's Report – Larry Willkom
    - Welcome guests
    - Reduced dues structure - discussion
    - Outagamie County membership - discussion
- Share Updated Bylaws approved at the Dec 8, 2017 meeting
  - Treasurer's Report – Supervisor Bob Yeomans
- Treasurer's Report
- 2018 Dues Update
- Executive Director Report – Alice O'Connor
  - Legislative session status report
- WCA Report – Provided by Chelsea Filbert & Dan Bahr
  - Follow Up
    - Nursing Home Bed Tax
    - Standard to Terminate Employment For Cause
- **\*11:45 P.M. CONFIRMED SPEAKER : Jon Callaway, American Transmission Company**
- Other business
  - ANNUAL MEETING Date – May 2018
  - Next Board Meeting Date
- Adjourn

President  
LAWRENCE WILLKOM  
(715) 723-5804  
Chippewa County

Vice President  
BRAD KARGER  
(715) 261-1400  
Marathon County

Secretary  
WILLIAM GOEHRING  
(920) 994-4749  
Sheboygan County

Treasurer  
BOB YEOMANS  
(608) 757-5540  
Rock County

Executive Director ALICE  
O'CONNOR Direct  
(608) 250-4685  
[aoc@constituencyservices.org](mailto:aoc@constituencyservices.org)

### Member Counties

ASHLAND  
BUFFALO  
CHIPPEWA  
COLUMBIA  
DOUGLAS  
DUNN  
FOREST  
GRANT  
JEFFERSON  
KENOSHA  
KEWAUNEE  
LA CROSSE  
MANITOWOC  
MARATHON  
MARINETTE  
OZAUKEE  
ROCK  
SHEBOYGAN  
VERNON  
WASHINGTON  
WAUSHARA

## **Directions**

**NOTE: these are directions to CSI offices which is the same ramp as the Wisconsin Counties Association**

Wisconsin Counties Association (WCA) office is located at 22 East Mifflin Street, Suite 900. The building is located on the Capitol Square, two buildings south from the intersection of Mifflin Street, Pickney Street and Webster Street. Our parking ramp is located on the side of the building but a one-way street toward the capitol square means you must enter it from the outside loop on the square or go around the block.

Bring your parking sticker to be validated. You will need your ticket to get out of the ramp. Park in the visitor slots. The ramp has no elevator to the building.

### **To enter the ramp: Dayton/Pinckney Parking Ramp, 21 E. Dayton Street**

#### **From Milwaukee**

*I-94 W toward Madison*

*Take WI-30 W toward Madison*

*Exit for US-151 S/US-151 N/E Washington Avenue Follow US-151 S/E. Washington Avenue*

*Turn Right onto N. Webster Street; Turn Left onto E. Dayton Street; Parking Ramp is on the Left.*

#### **From Janesville/Beloit**

*I-90 W/I-39 N toward Madison*

*Take Exit 142A on the left for US-12 W/US-18 W/W Beltline Hwy Take Exit 263 for John Nolen Drive*

*Follow signs for US-151/S Blair Street*

*Turn left onto E. Washington Avenue/US-151*

*Turn Right onto N. Webster Street; Turn Left onto E. Dayton Street; Parking Ramp is on the Left.*



**Lake Ripley Management District Meeting of the  
Board of Directors March 17, 2018  
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (February 24, 2018)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
  - A. Discussion and possible action on DNR Lands purchased by the District
  - B. Discussion and possible action on the purchase of a new dump truck
  - C. Tree planting cost share project
- VII. New Business
  - A. Invasive cattail control study in the Lake District Preserve
- VIII. Correspondence
- IX. Adjournment

Note: Public Comment will be taken at discretion of District Chair